

**AUSTIN AIRPORT ADVISORY COMMISSION**  
Record of Action

Item # 2  
May 18, 2006

DATE: May 16, 2006

**AGENDA ITEM: 3 b) Approval of RCA – Amend the Fiscal Year 2005-2006 Airport Capital Fund of Ordinance No. 20050912-001 to increase transfers out to the Aviation Capital Improvements Program by an amount of \$2,340,000; amend the Fiscal Year 2005-2006 Aviation Capital Improvements Program of Ordinance No. 20050912-002 to increase transfers in from the Airport Capital Fund by an amount of \$2,340,000 and to appropriate the same amount for the purchase of a parking access and revenue control system from Associated Time and Parking Controls; and authorize the City’s assumption of an agreement to purchase the parking access and revenue control system.**

MOTION BY: Richard Hatfield

SECOND BY: Scott Madole

MOTION: To approve the RCA.

MEMBER’S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Phil Williams	X			
<b>TOTALS:</b>	<b>For: 5</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 0</b>

RECORDED BY: Richard Hatfield